

**ENFIELD BOARD OF EDUCATION
ENFIELD, CONNECTICUT**

Time-Place:

**Council Chambers
820 Enfield Street
Enfield, CT
7:00 PM Regular Meeting**

Date: 01/10/17

- 1. Call to Order – 7:00 PM**
- 2. Invocation or Moment of Silence – Lori Unghire**
- 3. Pledge of Allegiance – Lori Unghire**
- 4. Fire Evacuation Announcement**
- 5. Roll Call**
- 6. Board Guest(s)**
 - a. KITE**
 - b. JFK Pre-Referendum Chair**
- 7. Superintendent’s Report**
 - a. Student Representatives Report**
 - b. Martin Luther King Jr. Day**
 - c. January Events**
- 8. Audiences**
- 9. Board Members’ Comments**
- 10. Unfinished Business**
 - a. Transition Update**
- 11. New Business**
 - a. 2017-18 Calendar Discussion**
 - b. Action if any, regarding Matter(s) Related to Collective Bargaining**
- 12. Board Committee Reports**
 - a. Building Committee**
 - b. Curriculum Committee**
 - c. Finance Committee**
 - d. Leadership Committee**
 - e. Policy Committee**
 - f. Any Other Committees**
- 13. Approval of Minutes: Regular Meeting Minutes – December 13, 2016**
- 14. Approval of Accounts and Payroll**
- 15. Correspondence and Communications**
- 16. Audiences**
- 17. Executive Session**
 - a. Matter(s) Related to Collective Bargaining**
- 18. Adjournment**

Note:

***Item #11b. may be
addressed after Item
#17.***